



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Vacant, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, May 30, 2012

5:15 PM

Council Chamber

20120532 Amendment to Code Section 6-4-010 Board of Lights and Water (BLW)

Consideration of the following amendment to Code Section 6-4-010 Board of Lights and Water (BLW):

The Board of Lights and Water ("BLW" and hereafter referred to as same) is authorized to build, maintain and operate a water system, sewer system, electrical system, cable television system, telecommunications system and any other utility system. For this purpose, the BLW shall have all powers now provided the BLW by general state law or the Marietta City Charter and all powers formerly vested in the city council for these purposes; provided, all official actions of the BLW shall become effective only upon minutes of the BLW "being received and filed" at the said following meeting of by the city council. Notwithstanding any other provision of the City Code, except for certain actions in the BLW minutes that the Council may deny by a affirmative vote consisting of five(5) positive votes to deny such action(s) with the denied actions being referred back to the BLW Board and the remaining items "received and filed".

Referred to the Judicial/Legislative Committee

20120554 2012 Year End Settlement from MEAG

Motion regarding the disposition of the 2012 Year End Settlement from MEAG and the designation of authorized signatories being the Mayor and City Clerk as specified in the Marietta City Code.

Approved and Finalized

20120539 Rescind Legistar Number 20120468

Motion to rescind Legistar Number 20120468, Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust Resolution approved at the May 9, 2012 City Council Meeting.

Approved and Finalized

20120540 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

20120538 Right-of-way acquisition

Discussion and action related to right-of-way acquisition.

No Action Taken